

BOARD OF SELECTMEN
Minutes of February 2, 2009

MEMBERS PRESENT: Chairman Dennis Senibaldi called the meeting to order at 6:00 PM. Selectmen Bruce Breton, Galen Stearns, Charles McMahon and Roger Hohenberger were present, as was Town Administrator David Sullivan.

NON-PUBLIC SESSION: Mr. McMahon moved and Mr. Stearns seconded to enter into a non-public session in accordance with RSA 91-A:3-II b. Roll call vote – all members “yes”. The topic of discussion was personnel.

The Board and Mr. Sullivan conducted employment interviews for the position of Community Development Director. No decisions were made.

The Board discussed staffing at the Transfer Station.

PUBLIC SESSION: Mr. Hohenberger moved and Mr. Stearns seconded to seal the minutes of the non-public session relative to the Transfer Station. Passed unanimously.

Mr. Hohenberger moved and Mr. Stearns seconded to approve the submittal of the Community Development Block Grant application and to authorize the Chairman to sign and submit the application; further, upon approval of the CDBG application, to authorize the Chairman to execute any documents which may be necessary to effectuate the CDBG contract.

Mr. Sullivan explained that, at the request of the CDBG, this vote was being made to replace that made by the Board on January 19, 2009, at which time the Town Administrator was authorized to sign the grant application.

Motion passed unanimously.

PUBLIC HEARING/IRONWOOD ROAD: Mr. Breton moved and Mr. Stearns seconded to open the public hearing and continue this matter to the February 9th agenda. Passed unanimously.

The Chair then recessed the meeting to 6:00 PM on February 3rd.

Respectfully submitted,

David Sullivan, Town Administrator

Note: These minutes are in draft form and have not been submitted to the Board for approval.